

**MONTANA BOARD OF HOUSING**  
Copper King Hotel and Conventions  
4655 Harrison Ave. Butte, MT 59701 (406) 494-6666  
February 11, 2008

**Monday, February 11, 2008:**

- I. **8:30 A.M. -CALL MEETING TO ORDER** – Chairman JP Crowley
  - Minutes of November 19, 2007 Board Meeting
- II. **PUBLIC COMMENT ON ANY PUBLIC MATTER THAT IS NOT ON THE AGENDA OF THE MEETING AND THAT IS WITHIN THE JURISDICTION OF THE AGENCY**
- III. **AGENDA ITEMS**
  - Multifamily Program (Mat Rude)
    - Multifamily Update
    - RAM Program Exception
  - Finance Program (Chuck Nemec)
    - Finance Update
  - Homeownership Program (Nancy Leifer)
    - Rate Review & 2007 D Bond Issue Update
    - Homeownership Update
      - a. Recapture Tax request
      - b. FHA loan limit update
      - c. Countrywide Bank participating lender approval
      - d. RFP award recommendation
      - e. Update on Administrative Rule Amendments
    - Set-a-side Program Update
      - a. Disabled Access Affordable Housing Program
  - Executive Director (Bruce Brensdal)
    - Executive Directors Update
      - a. Miscellaneous
    - Future Meeting Dates & Locations: (subject to change)
      - a. March 10, 2008 – Helena
      - b. April 7, 2008 – Helena
      - c. May 5, 2008 – Colstrip
      - d. June 2, 2008 - Pablo
- IV. **Adjournment**

❖ **All agenda items are subject to Board action after public comment.**

**We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with disabilities. Any persons needing reasonable accommodations must notify the Housing Division at 406-841-2840 or TDD 406-841-2702 before the scheduled meeting to allow for arrangements.**